

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

DECEMBER 6, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

a. November 29, 2010, Meeting

Ms. Booker moved to accept the minutes of the November 29, 2010, Board of Works meeting.
Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Disaster Recovery Agreements for 2011: Komputrol

- i. for Clerk-Treasurer's Office
- ii. for Wastewater Utility Billing Office

Clerk-Treasurer's Assistant Thayer-Copeland reported that the rates for 2011 are the same as in 2010, \$450.00 for each office. City Attorney Burns stated that there were no changes from last year, so the agreements are fine.

Mr. Speaker moved that the disaster recovery agreements with Komputrol for 2011 be approved.
Mr. Marley seconded the motion. The motion was adopted.

b. Construction Documents: Parcel 19 – Cumberland Avenue Reconstruction Project Phase 1 – Engineering

City Engineer Buck explained that Parcel 19 has been secured for the Cumberland Avenue Reconstruction-Phase I Project. This parcel is the corner of Peppermill Apartments, which has a side yard that faces Cumberland Avenue-Phase I. There has been a right-of-entry agreement to permit construction of Phase I, but the right-of-way being acquired is along Yeager Road and is actually a clean up, as the existing right-of-way was undocumented. The process was complicated by various ownerships, including the California Employee Retirement Fund, and attorneys in several states. The project is funded through the Redevelopment Commission, but RDC gave permission to Board of Works to approve these documents. The permanent right-of-way is contained in the Limited Warranty Deed and the temporary construction easement needed for grading some of the side yard area and slopes. He requested Board approval.

Mr. Marley moved that the warranty deed and temporary construction easement for Parcel 19 of the Cumberland Avenue Reconstruction Project Phase I be approved. Mr. Speaker seconded the motion. The motion was adopted.

c. Contract: 2011 Maintenance for Boiler Hydronic Loop Systems Chemicals and Testing – Police
Captain Leroux requested Board approval of a maintenance agreement with Certified Hydronics for maintenance on the boiler system in the Police Station. The cost is \$500.00 per year for five years.

Mr. Marley moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

d. Contract: Motorola – Maintenance for Mobile Radios – Police

Captain Leroux explained that the contract is for maintenance of mobile radios in the squad cars. This is a standard agreement, and has been in place for many years. They have verified that radios coming off warranty are covered, so the dollar amount may be different from last year, but all the radios are covered. The cost for 2011 is \$2,918.88.

Ms. Booker moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

e. Claims

i.	AP Docket	\$ 96,777.69
ii.	AP Docket	95,430.26
iii.	AP Docket	13,291.90
iv.	AP Docket for Redevelopment Commission	10,000.00
v.	PR Docket	348,727.19

Mr. Marley moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads, department representatives, and Clerk-Treasurer's Assistant Thayer-Copeland.

The motion to approve the claims was adopted.

f. Informational Items

i. Request for Quotes: Stormwater Pollution Prevention Structures – Engineering

City Engineer Buck stated that, as part of the NPDES permit, the City is required to cover storage tanks and open containers. Some items were noted on a recent IDEM inspection at the Street Department Recycling Center as not being covered. Assistant City Engineer Thompson has worked with the Street Department to put together specifications and design, to construct two enclosures, similar to those over the bins for recycling. These will be funded by Wastewater. Estimates are that the cost will not exceed \$40,000.00 for both buildings. Requests will be solicited, and will be due by 4:00 p.m. on Friday, December 17. Quotes will be opened at the December 20 Board of Works meeting.

ii. WWTU Project Payment List

There were no questions or comments on the listing.

g. Other Items

i. Wastewater Utility Director Henderson reported that the grinder for the food waste receiving station was delivered Friday afternoon. It will be installed in the next week or so. The platform and the new tipper for containers are in place.

Mr. Henderson said that work continues on the CSO Long-Term Control Plan Update continues. Between the draft period and the snowfall, there were several rains of varying intensities, which are perfect for updating the flow model of the collection system.

ii. Councilor Hunt announced the Council would meet in regular session at 6:30 p.m. today.

3. **ADJOURNMENT**

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.